

MEETING MINUTES

Name of Foundation: Renaissance Charter Schools, Inc.
Board Meeting: April 4, 2018

School(s) Present:

Renaissance Charter School at Wellington
 Renaissance Charter School at Pines
 Renaissance Charter at University
 Hollywood Academy of Arts/Science School
 Renaissance Charter School at Plantation
 Renaissance Charter School at Palm West
 Renaissance Charter School at West Palm Beach
 Renaissance Elementary Charter School
 Keys Gate Charter High School
 Duval Charter Scholars Academy
 Duval Charter High at Bay Meadows
 Duval Charter School at Bay Meadows
 Duval Charter School at Coastal

Renaissance Charter School at Central Palm
 Governors Charter Academy
 Renaissance Charter School at Boggy Creek
 Hollywood Academy of Arts/Science Middle

Renaissance Charter School at Poinciana
 Renaissance Charter School at Summit
 Renaissance Middle Charter School

Renaissance Charter School at St. Lucie
 Renaissance Charter School at Coral Springs
 Renaissance Charter School at Cooper City

Renaissance Charter School at Crown Point

Duval Charter at Mandarin
 Duval Charter at Southside
 Duval Charter at Westside
 North Broward Academy of Excellence
 North Broward Academy of Excellence Middle School
 Renaissance Charter School at Flagler Center

Renaissance Charter at Chickasaw Trail
 Renaissance Charter School at Tradition
 Four Corners Upper School
 Renaissance Charter School at Goldenrod
 Renaissance Charter School at Tapestry

The minutes of Sunshine Law meetings need not be verbatim transcripts of the meeting. These minutes are a brief summary of the events of the meeting.

Date:	Start	End	Next Meeting:	Next time:	Prepared by:
April 4, 2018	11:15am	12:41pm	June 25, 2018	TBA	R. Weaver
Meeting Location:					
Renaissance Charter School at St. Lucie, 300 NW Cashmere Blvd, Port St. Lucie, FL 34986					
Attended by:					
Board Members: Ken Haiko, Chairman Dennis Clark, Vice-Chairman Tom Wheeler, Director John O'Brien, Director Shane Strum, Director Absent: Margaret (Peggy) Wells, Director			Other Attendees: April Williams, Regional Director of Education Adam Cross, Regional Director of Education Rita Weaver, Board Governance Manager Hilary Daigle, VP Finance CSUSA Lindsey Lennon, Controller, CSUSA Richard Garcia, CFO, CSUSA Jason Galucci, Regional Facilities Manager Myrna Laine-Hyppolite, VP Finance, CSUSA		

CALL TO ORDER

Pursuant to public notice, the meeting commenced at 11:15am with a Call to Order by Chairman Ken Haiko. Roll call was taken and quorum established.

MOTION: A motion was made by Tom Wheeler and seconded by Dennis Clark to amend the agenda and move item "Legislative Update" from Section IV. New Business to II. CSUSA. Motion was passed unanimously. (5-0, 1 absent)

I. ADMINISTRATIVE

- Approval of the March 7, 2018 Board Meeting Minutes

MOTION: A motion was made by Shane Strum and seconded by Tom Wheeler to approve the March 7, 2018 Board Meeting Minutes for Renaissance Charter School, Inc. Motion passed unanimously. (5-0, 1 absent)

- Mr. Haiko called for nominations for the Chair of Renaissance Charter School, Inc.

MOTION: A motion was made by Shane Strum and seconded by Tom Wheeler retain Ken Haiko as the Chairman of Renaissance Charter School, Inc. Motion passed unanimously.

- Mr. Haiko called for nominations of the Renaissance Charter School, Inc. Board of Directors.

MOTION: A motion was made by Tom Wheeler and seconded by John O'Brien to retain the following Board of Directors of Renaissance Charter School, Inc. as follows:

**Kenneth Haiko
Dennis Clark
Tom Wheeler
Shane Strum
Margaret "Peggy" Wells
John O'Brien**

Motion passed unanimously.

- Mr. Haiko called for nominations for Treasurer.

MOTION: A motion was made by Dennis Clark and seconded by Shane Strum to retain Tom Wheeler as Treasurer. Motion passed unanimously.

- Mr. Haiko called for nominations for Vice-Chair and Secretary.

MOTION: A motion was made by John O'Brien and seconded by Shane Strum to retain Dennis Clark as Vice-Chair and Secretary. Motion passed unanimously.

- The board reviewed the Conflict of Interest Form.

MOTION: A motion was made by Tom Wheeler and seconded by Shane Strum to approve and accept the Conflict of Interest form as presented. Motion passed unanimously.

II. CSUSA REPORTS

Facilities

- Jason Galucci presented the capital improvement projects to the board for the South Florida region. The board discussed the proposed projects and the impact on the budgets and Mr. Galucci reported that Facilities was working with Finance to build the cost of the projects into the FY18/19 budget.

Legislative Update

- Chris Moya, CSUSA Lobbyist with the firm Jones Walker, presented to the board an overview of the recent Florida legislative session which included a high-level review of HB 7069 from 2017 and the replacement bill HB7085 which will provide additional money earmarked for security enhancements as well as a higher overall funding rate.

III. FINANCIALS

FY18 Update

- Richard Garcia gave the board a state of the ESP report in regard to the overall strength of CSUSA and the schools' financial deficit primarily due to the shortfall in Enrollment. Myrna Laine-Hyppolite presented a more detailed look of the board's portfolio and the various methods, including loans, inter-school loans, and CSUSA support center cost reductions as well as incremental rent waivers that are all options to alleviate the financial short-falls. The board reviewed the various options and all questions were answered by Mrs. Laine-Hyppolite and Mr. Garcia.
- Mrs. Laine-Hyppolite presented the following schools FY18 Amended Budgets:
 - Duval Charter at Coastal
 - Duval Charter High School at Baymeadows
 - Duval Charter at Southside
 - Duval Charter at Scholars
 - Renaissance Charter School at Wellington

The board discussed the proposed amended budgets and all questions were answered by Mrs. Laine-Hyppolite.

MOTION: An In Globo motion was made by John O'Brien and seconded by Dennis Clark to approve the list amended budgets, as presented. Motion passed unanimously.

IV. NEW BUSINESS

SY2018-19 School Calendars

- Rita Weaver presented to the board the SY 2018-19 school year calendars. The districts are: Broward, Duval, Leon, Miami-Dade, Orange, Osceola, Palm Beach, and St. Lucie counties. All questions were answered by Ms. Weaver.

MOTION: Motion was made by Tom Wheeler and seconded by Dennis Clark to approve the SY2018-19 school year calendars for the districts listed above. Motion passed unanimously.

School Recognition Funds

- Michael Lupton, Principal from Renaissance Charter School at West Palm Beach presented the SAC proposal for the school recognition funds distribution once awarded for the 17/18 school year. Mr. O'Brien advised that the board does not approve these awards proactively and it must come before the board once the school has been awarded the funds. The board tabled the item for further consideration later.

V. OLD BUSINESS

- There was no Old Business.

VI. PUBLIC COMMENTS

- There were no Public Comments.

VII. ADJOURNMENT

MOTION: Motion was made by Tom Wheeler and seconded by Dennis Clark to adjourn the Renaissance Charter Schools, Inc. April 4th, 2018 board meeting. Motion passed unanimously.



Ken Haiko, Chairman

Date: 06-25-18